



**MEETING AGENDA**  
**Thursday, June 6, 2013**  
**9:00 a.m. to Noon**  
**Board Room**  
**Iowa Public Television**  
and various ICN sites

**I. Welcome and Introductions**

**II. Updates**

1. Legislative Update – Jontell Harris, ICN
2. Regional Telecommunications Council Update – Lori Larsen, ICN
3. Video@Lightspeed (IP Video) – Phil Groner, ICN
4. Services to K-12 Buildings – Phil Groner, ICN

**III. Issues**

1. RTC Funding Plan and Guidelines for FY 2014
2. Review of RTC Plans
3. Recommended Funding Request for RTC Support for FY 2015  
*(ITTC submits budget recommendations to the Department of Management in late August/early September)*
4. Recommendation to the ITTC for Educational Video Rates for FY 2015  
*(Sent to the ITTC prior to the regularly scheduled ITTC meeting held in July)*
5. Approval of 2014 ICN Educational Video Scheduling Deadlines

**IV. Miscellaneous**

1. Hand-off to New ETC Chair
2. New Chair to Select ETC Executive Committee
3. Election of ETC Chair-Elect

**V. Adjournment**

***Upcoming Meetings—Be sure to put these dates on your calendar!***

**ETC—December 12, 2013**

**ITTC—July 18, 2013; Aug. 21, 2013; Sept. 19, 2013; Oct. 16, 2013; Nov. 14, 2013; Dec. 18, 2013**